

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, MAY 17, 2022**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN HEREK)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**37-55 V MINUTES (4/12/22; 4/19/22; 5/3/22)**

**VI CITIZEN INPUT**

**VII PETITIONS AND COMMUNICATIONS**

**A. Region VII, Area Agency on Aging - Bob Brown, Executive Director - Update of Programs/Projects (Receive)**

**1- 2 B. Frances DeWyse - Application for Appointment to Vacant Seat on the Department of Health and Human Services (Bay County) Board of Directors (Receive application)**

**VIII REPORTS/RESOLUTIONS OF COMMITTEES**

**A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**

**3 1. No. 2022-100 - Purchase of Four (4) Vehicles (Sheriff)**

**4 2. No. 2022-101 - Purchase of Marine Boat (Sheriff)**

**5 3. No. 2022-102 - Pinconning Area School Resource Officer Agreement (Sheriff)**

- |    |     |   |
|----|-----|---|
| 6  | 4.  | No 2022-103 - Victims of Crimes Act (VOCA) Grant (Prosecutor)                                   |
| 7  | 5.  | No. 2022-104 - Crime Victims Rights Grant Agreement (Prosecutor)                                |
| 8  | 6.  | No. 2022-105 - Household Assistance Program - ARPA Funds (Treasurer)                            |
| 9  | 7.  | No. 2022-106 - Laboratory Services Agreement w/National Testing Systems (Community Corrections) |
| 10 | 8.  | No. 2022-107 - Letter of Intent, Region VII, Area Agency on Aging (Department on Aging)         |
| 11 | 9.  | No. 2022-108 - PAYABLES: General; BAYANET   |
| 12 | 10. | No. 2022-109 - Veterans Services Coordinator Contract w/Leonard Norman (Finance)                |
| 13 | 11. | No. 2022-110 - ARPA Administrative Costs (Finance)  |

**B. PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; ERNIE KRYGIER, VICE CHAIR)**

- |    |    |  |
|----|----|--|
| 14 | 1. | No. 2022-111 - Bay County Audit F-65 Audit (Finance Officer)   |
| 15 | 2. | No. 2022-112 - Kindergarten Dental Assessment Services Agreement (Health Dept.)  |
| 16 | 3. | No. 2022-113 - <u>Vacancies</u> : 911 Central Dispatch; Buildings and Grounds; Department on Aging and <u>New Position</u> : Deputy Health Officer (Personnel) |

**C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)**

- |       |    |   |
|-------|----|---|
| 17-20 | 1. | No. 2022-114 - Reports of County Executive  |
| 21-22 | 2. | No. 2022-115 - Amendment to Michigan No-Fault Auto Insurance Reform Act of 2019   |
| 23-24 | 3. | No. 2022-116 - Ratification of Collective Bargaining Agreements (Personnel)   |
| 25-35 | 4. | No. 2022-117 - Approval of Grant Award to Bay County Youth and Fair Exposition Board; Approval of Agreements w/Licensed Contractors for Equine Facilities Revitalization Project (Fair Board) |

**IX                    REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A.        County Executive**

**36**

**B.        Finance Officer - Bay County American Rescue Plan Act Funding Allocation Report (Receive)**

**X                    UNFINISHED BUSINESS**

**XI                   NEW BUSINESS**

**XII                   MISCELLANEOUS**

**XIII                   ANNOUNCEMENTS**

**A.        2022 Appointments:**

**1.        MAY:**

**a.        Bay County Department of Health and Human Services Board of Directors (One unexpired term expiring 10/31/2023)**

**2.        JUNE:**

**a.        Library Board (One 5-year term - M. Herr)**

**3.        OCTOBER:**

**a.        Land Bank Authority (One Township Representative 3 year term expiring: R. Campbell)**

**b.        Department of Health and Human Services Board of Directors (One 3-year term - K. Bejcek)**

**4.        DECEMBER:**

**a.        Veterans Affairs Committee (One 4 year terms expiring: M.Lazarz)**

**b.        Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)**

**XIV                   CLOSED SESSION (If requested)**

XV

RECESS/ADJOURNMENT

**PLEASE NOTE:**

**THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,, \*547697# US (Chicago)

+19292056099,,81694266170#,,, \*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

By City, MI 48708

(989)895-4131



## Application for Appointment to County Board

postmaster@netsource-one.net <postmaster@netsource-one.net>

Thu 4/21/2022 12:50 PM

To: Deanne Berger <BergerD@baycounty.net>

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

FieldName: What Board Are You Applying For?

Board: Bay County Department of Health and Human Services Board

FieldName Name:

1:

Name: Frances DeWyse

FieldName Address:

2:

Address: 96 E Center Rd

FieldName City, State, Zip Code:

3:

City State Essexville

Zip:

FieldName Home Phone:

4:

Home 9894509043

Phone:

FieldName Business Phone:

5:

Business 9898937541

Phone:

FieldName Occupation:

6:

Occupation: Hampton Township Clerk

FieldName Employer:

7:

Employer: Hampton Township

FieldName Are you a resident of Bay County?

8:

Resident: Yes

FieldName How Long?

9:

Resident 35+ Years

How Long:

FieldName List your interests and qualifications for the above Board or Commission

10:

Interests: Since the Medical Care Facility is located in Hampton Township, I have a immense interest in keeping this facility successful and thriving for our community. It is a great asset to our area and provides a comforting place for the disabled and elderly. I also want to make sure future generations

-/-

have this facility available to them. Lastly, I want to make sure Bay County is doing all it can for the mental health of all our residents.

FieldName 11: List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection.

Other Info: My multi-faceted experience would be a great asset to this Board. I believe my qualifications in all financial matters such as: budgeting and financial statement preparations; financial reporting and all of my previous government experience would be an advantage on this Board. Also, I am very familiar with the facility, again since it is in the Township, and I have had family members reside there. Previously I have worked as the Bay County Deputy Treasurer, City of Essexville Treasurer and currently as the Hampton Township Clerk. Previously I have served on the Bay County Land Bank Board. Please contact me if you would like any additional information. Thank you for your consideration.

FieldName 12: What is your e-mail address?

Email: fdewyse@yahoo.com

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

- WHEREAS, The Bay County Sheriff's Office has Detectives assigned to investigate various crimes and it is necessary for the Detectives to utilize vehicles to do necessary follow up and respond to crime scenes; and
- WHEREAS, Currently the vehicles assigned to this division are a 2007 Impala with over 90 thousand miles and Interceptors that range in miles from 120 thousand to 160 thousand miles; these vehicles were replaced and taken out of service from our Road Patrol; and
- WHEREAS, Often times mandatory training require deputies to travel out of county and these older and high mile vehicles are used for that travel; repairs have become costly to keep these vehicles up and running; and
- WHEREAS, Vehicles currently being used by administration are over eight years old with higher miles as well; and
- WHEREAS, The Sheriff is seeking up to \$125,000.00 from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Revenue Replacement Funds to purchase four vehicles; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners appropriates up to \$125,000 from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) for the purchase of four (4) vehicles with the required equipment; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign documents, if required, on behalf of Bay County following Finance and Corporation Counsel review/approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

## Sheriff - Purchase of Four Vehicles - CSLFRF Funds

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (5/3/2022)**

WHEREAS, The Bay County Sheriff's Office is responsible for patrolling 188 square miles of water including 30 miles of shoreline in addition to responsibility for two major rivers, the Saginaw and Kawkawlin; and

WHEREAS, In addition, by statute the Sheriff's Office is mandated by law for rescue and body recovery; and

WHEREAS, The Sheriff's Office currently has two Marine Patrol boats over 30 years old and, due to the age of these boats, equipment failure and repairs happen often and have been costly; taking these boats out of service for periods of time for the necessary repairs is detrimental to the Marine Program in their efforts to ensure the safety of both the citizens and Marine Deputies patrolling the waterways; and

WHEREAS, The Sheriff is seeking up to \$150,000 from Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Revenue Replacement Funds to purchase a Marine Patrol boat; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes an appropriation of up to \$150,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Revenue Replacement Funds for the purchase of a Marine Patrol boat with the required equipment as well as any necessary budget adjustments required; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign documents, if required, on behalf of Bay County following Finance and Corporation Counsel review/approval.

MARIE FOX, CHAIR  
AND COMMITTEE

Sheriff - Marine Patrol Boat - CSLFRF Funds

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

- 4 -



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

**WHEREAS,** The Bay County Sheriff's Office is requesting continuation of the Agreement for the School Resource Officer between Pinconning Area Schools (Linwood Elementary School) and Bay County (Sheriff), said Agreement covering the beginning of the school year (2022) to the end of the school year (2023); and

**WHEREAS,** The School District agrees to pay the County for continuance of School Resource Officer's services an amount to be determined; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners approves the Pinconning Area Schools (Linwood Elementary School) Resource Officer Agreement for the school year (2022) to the end of the school year (2023) and authorizes the Chairman of the Board to execute said Agreement and related documents on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further

**RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Sheriff - Pinconning Area Schools (Linwood Elementary School) Resource Officer Agreement - 2022-2023

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-5-

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/2022)
- WHEREAS, Since 2000, the Bay County Prosecutor, with Board approval, received Federal Victims of Crime Act (VOCA) Grant funding to enhance the services to domestic violence and child sexual assault victims; and
- WHEREAS, The VOCA grant is an 80%/20% grant and the 80% funds the salary, wages and fringes for the full time employee; the 20% match is covered by (1) the Victim Rights Coordinator's time dedicated to the VOCA grant and (2) indirect costs, approximately \$86,568; and
- WHEREAS, The Prosecutor again wishes to renew the VOCA grant for the 2022-2023 grant cycle to continue services to domestic violence and child sexual abuse victims; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of Prosecutor's Victims of Crime Act (VOCA) grant for the 2022-2023 grant period; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents as well as approved funding agreements and related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That it is understood that if grant funding for the Victim Advocate position(s) under the VOCA grant is terminated, Bay County shall not be responsible to fund the position or pick up any costs associated with this position; Be It Finally
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Pros-VOCA-2022-2023

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (5/3/2022)
- WHEREAS, The Bay County Prosecutor's Office has been the recipient of a Crime Victim Rights Grant since 1985; and
- WHEREAS, The original grant provided funding for a full time Crime Victim Advocate and, in 1994, that funding was increased to provide for two full time Crime Victim Advocates with the funds coming from defendants who have been convicted of a crime in the State of Michigan; and
- WHEREAS, The anticipated grant funding is \$185,000 which will cover salaries, wages and benefits for the two full time employees with the exception of retirement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the 2022-2023 Crime Victim Rights Grant; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents and related documents as well as the approved funding agreements and related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Prosecutor - 2022-2023 Crime Victim Rights Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (5/3/2022)
- WHEREAS,** Earlier this year, the Bay County Treasurer presented a proposal to collaborate with the City of Bay City on a Household Assistance Program; and
- WHEREAS,** A Household Assistance Program is intended to help our residents who are struggling with paying their rent, mortgage, utilities or tax expenditures due to a COVID-19 pandemic related hardship; and
- WHEREAS,** The opportunity still exists to collaborate with the City of Bay City and administer this program for those residents outside of the City; and
- WHEREAS,** The program would provide up to \$3,000 in payments toward the rent, mortgage, utility or tax expenses of Bay County residents who meet certain income criteria; and
- WHEREAS,** County Executive, Jim Barcia, has graciously agreed to use his staff to administer the program and the City of Bay City has been generous enough to share their process and knowledge in administering the program in order to ease our administrative burden; and
- WHEREAS,** The Treasurer is requesting \$1,000,000 in ARPA funds be used to create a Household Assistance Program to assist individual residents with mortgage, rent, utility and tax expenses; and
- WHEREAS,** When these ARPA funds are exhausted the program will cease to exist; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners appropriates \$1,000,000 of ARPA funds for a Household Assistance Program (outlined above) for Bay County residents who meet certain required income criteria; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to sign documents, if required, on behalf of Bay County following Finance and Corporation Counsel review/approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

## Treasurer - Household Assistance Program - ARPA Funding

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

- 8 -



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

WHEREAS, National Testing Systems is the company that supplies the devices for the Sheriff's drug/alcohol testing program and Bay County has been using National Testing Systems as a supplier since March 2021; and

WHEREAS, Under this program, the defendant pays \$15/drug for all lab confirmations: the cost for Class I Confirmations is \$14 and the cost for Class II is \$18 with the Sheriff's Office picking up the remaining \$3 cost; and

WHEREAS, National Testing pays for all shipping and handling and supplies the mailing package; and

WHEREAS, It is recommended that the Board approve the Laboratory Services Agreement for substance testing lab confirmations for the period May 2022 - May 2023; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Laboratory Services Agreement with National Testing Systems for the period May 2022 through May 2023 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review/approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

## Community Corrections – Laboratory Services Agreement with National Testing Systems

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

- WHEREAS, As in the past, Region VII Area Agency on Aging released, for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2022 and, once the chart is approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and
- WHEREAS, The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and
- WHEREAS, The Department on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and
- WHEREAS, Due to the short turnaround time, the Director of Department on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year; and
- WHEREAS, Last year, the Department on Aging received \$782,744 in grant funds, local, state and federal, from Region VII, Area Agency on Aging; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the Director of Department on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2022-2023; Be It Further
- RESOLVED That the Director of Department on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further
- RESOLVED That all budget revisions resulting from the application are considered approved and the Board Chair, following Finance and Corporation Counsel review/approval, is authorized to sign all related documents including grant application, the Statement of Budget Allocation, Multi-Year Service Provider Designation, Assurances of Compliance, FY2023 Contract Addendum and the Agreement for Recipient of Supplemental Cash-in-Lieu of Payment; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

MARIE FOX, CHAIR  
AND COMMITTEE

DOA - Region VII Letter of Intent - 2022-2023

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

-10-

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

## ACCOUNTS PAYABLE:

04/13/22	\$ 221,467.94
04/20/22	\$ 183,829.30
04/27/22	\$ 931,600.64
05/04/22	\$ 432,732.87
05/11/22	\$ 794,222.34*

\*Received after W&amp;M Committee meeting.

## B.A.Y.A.N.E.T.:

Following are the BAYANET totals for January, 2022

01/01/2022-01/31/2022

Payables: \$12,369.92

Payroll: \$5,455.30

Following are the BAYANET totals for February, 2022

02/01/2022-02/28/2022

Payables: \$50,928.62

Payroll: \$4,324.46

Following are the BAYANET totals for March, 2022

03/01/2022-03/31/2022

Payables: \$13,856.87

Payroll: \$6,479.22

MARIE FOX, CHAIR  
AND COMMITTEE

## PAYABLES

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

 ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

 DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

- WHEREAS, Veterans Affairs was awarded a grant to contract with a person or firm to act as a Veterans Service Coordinator who will work with the various cemeteries and local organizations within Bay County to review and confirm records; and
- WHEREAS, Bay County will contract with Leonard Norman to perform these services; and
- WHEREAS, This is a grant funded project scheduled to end on September 30, 2022; and
- WHEREAS, The grant has stated this service is not to exceed \$2,600 per month and no general fund dollars will be expended for this project and any mileage reimbursement will follow the GSA guidelines; Therefore Be It
- RESOLVED That the Bay County Board of Commissioners hereby approves the Contract with Leonard Norman to act as a Veterans Service Coordinator through September 30, 2022; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said Contract on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR  
AND COMMITTEE

Administrative Services - Veterans' Service Officer Contract - Leonard Norman

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

**BY:** WAYS AND MEANS COMMITTEE (5/3/2022)

**WHEREAS,** Under the Federal American Rescue Plan Act (ARPA) from the United States Treasury, Bay County's total award amount is \$20,031,017; and

**WHEREAS,** This is one of Bay County's largest federal awards which requires administration, purchasing, and legal staff's time and expertise to comply with all the requirements; and

**WHEREAS,** Bay County has until December 31, 2024, to obligate these funds which can be utilized in the following categories:

- Support Public Health expenditures
- Addressing negative economic impacts caused by the public health emergency
- Replace lost public sector revenue
- Providing premium pay for essential workers
- Investment in water, sewer, and broadband infrastructure
- Replacement of lost revenue for general government services

**WHEREAS,** On April 12, 2022, the Bay County Board of Commissioners approved the standard allowance of \$10 million to be spent on general government services per Board Resolution 2022-85; and

**WHEREAS,** The Finance Department is recommending that up to one percent of the total amount awarded, which is \$200,310, be allocated for administration, purchasing and legal staff time and expertise through the life of the program. The funding sources is the United States Treasury Federal American Rescue Plan Act under the government services category; and

**WHEREAS,** This allocation will be reviewed annually as part of the budget process; Therefore, Be It

**RESOLVED** That the Bay County Board of Commissioners concurs with the recommendation that up to one percent of the total amount awarded, which is \$200,310, shall be allocated for administration, purchasing and legal staff time and expertise through the life of the program and that this allocation will be reviewed annually as part of the budget process; Be It Finally

**RESOLVED** That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR

AND COMMITTEE

Finance - ARPA - Allocation for Administration, Purchasing and Legal Staff Time &amp; Expertise

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-13-

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/10/2022)
- WHEREAS, As part of the 2021 Annual Audit, Bay County Finance Department prepares the State of Michigan Form F-65 called the Annual Local Unit Fiscal Report; and
- WHEREAS, The F-65 Report matches the audited financial statement numbers and is due the same day that Bay County's 2021 Comprehensive Annual Financial Report is due, June 30, 2022; and
- WHEREAS, Due to new staff in the Finance Department, the Department is requesting the Bay County Auditors, Rehmann Robson, prepare the F-65 Form on behalf of the County; and
- WHEREAS, Bay County Finance Department requested a quote for this additional service from the Auditors and they have indicated they would provide this services at a cost not to exceed \$4,500; The Finance Department has funds within its 2022 budget to cover this expense; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Letter of Understanding with Rehmann for preparation of the State required F-65 Form and authorizes the Chairman of the Board to execute said Letter of Understanding on behalf of Bay County following Corporation Counsel review and approval, funds required (up to \$4,500) to come from the Finance Department budget; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Finance - Rehmann - F-65 Form

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-14-



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/10/2022)
- WHEREAS, The Bay County Health Department has partnered with My Community Dental Centers in opening and operating a dental clinic for the underserved in Bay County since 2019; and
- WHEREAS, Earlier this year, the Michigan Legislature appropriated funds to interested local health departments to provide dental assessments to children entering kindergarten or 1st grade and whom have never had a formal dental assessment or have regularly seen a dentist; these assessments must be performed by a licensed dental hygienist or dentist; and
- WHEREAS, Given the fact that the formal partnership is in effect between the Health Department and MCDC, the Health Department wishes to enter into an agreement to provide said services; and
- WHEREAS, The Health Department wishes to renew the agreement with MCDC to provide dental assessment services to eligible children for a total not to exceed \$55,000 per year; no general funds are necessary for these services; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Kindergarten Dental Assessment Services Agreement with My Community Dental Centers (MCDC) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Finance and Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

## Health Dept - Kindergarten Dental Assessment Services Agreement

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/10/2022)

**RESOLVED** By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

**A. VACANCIES (BUDGETED)**

1. 9-1-1 Central Dispatch: Dispatcher (full time; \$16.17/hr. entry)
2. Buildings and Grounds: Custodian (part time; \$11.94/hr. entry)
3. Department on Aging: Site Coordinator (part time; \$11.13/hr. entry)

**B. NEW POSITION (GRANT FUNDED)**

1. Health Department: Deputy Health Officer (full time; \$64,186 annually entry)

**RESOLVED** That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

**RESOLVED** That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

**RESOLVED** That budget adjustments, if required, are approved; Be It Further

**RESOLVED** That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

JAYME A. JOHNSON, CHAIR  
AND COMMITTEE

Vacancies - May

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

-16-



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (5/17/2022)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

## 1. Employment Status Report - APRIL 2022

THOMAS M. HEREK, CHAIR  
AND BOARD

## County Executive - Status Reports

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS**  
**April 2022**

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<b><u>NEW HIRES (Regular Status):</u></b>		
Tachelle Landin Family Evaluator	Friend of the Court	4/18/2022
Haley Katt Receptionist	Friend of the Court	4/19/2022
Larry Johnson Deputy Court Clerk	District Court	4/18/2022
Carter Rogers Asst. Gypsy Moth Coordinator	Env Affairs/Comm Dev	4/11/2022
Elizabeth McFarland Deputy Court Clerk	District Court	4/11/2022
Michael Brown Dispatcher	Central Dispatch	4/11/2022
Crystal Deary Outreach Worker WIC	Health Dept-WIC	4/4/2022
Landon Phibbs Full-time Youth Dev Worker	Juvenile Home	4/4/2022
<b><u>NEW HIRE (On-call/temporary/Seasonal):</u></b>		
<b><u>Golf Course:</u></b>		
Michael Davison	General Laborer	4/29/2022
Amber Hofmeister	Clubhouse Attendant	4/18/2022
Addison Lebrun	Clubhouse Attendant	4/18/2022
Cameron Zielinski	Service Assistant	4/4/2022
Mark Williams	Starter/Ranger	4/4/2022
Charles O'Neil	Starter/Ranger	4/4/2022
<b><u>TRANSFER:</u></b>		
Emily Nelson From: Public Health Nurse To: Clinical & Services Mgr	Health Department	4/25/2022
Sarah Tackebury From: Pub Health Nurse To: Public Health Services Mgr.	Health Department	4/25/2022

Benjamin Latocki From: Road Patrol Sergeant To: Road Patrol Lieutenant	Sheriff- Road Patrol	4/17/2022
Michael Stensrud From: Road Patrol Deputy To: Road Patrol Sergeant	Sheriff - Road Patrol	4/17/2022
Stephanie Thompson From: Dispatcher To: Dispatch Supervisor	Central Dispatch	4/14/2022
Amanda Gillis From: PT In-Home Worker To: On-Call In-Home Worker	Department on Aging	4/11/2022
Danielle Miller From: Temp CFO To: Full-time CFO	Sheriff - Jail	4/7/2022
Mark Amador From: Part-time YDW To: Full-time YDW	Juvenile Home	4/6/2022
<b><u>RETURN:</u></b>		
Erin Wenz Secretary/Recorder (TEMPORARY)	Probate Court	4/5/2022
Alec Leppke Seasonal Supervisor Full-time	Mosquito Control	4/27/2022
<b><u>Pinconning Park:</u></b>		
Jose Estrada Park Ranger	Pinconning Park	4/27/2022
<b><u>Buildings &amp; Grounds:</u></b>		
Adam Wilkinson Seasonal Rec Worker	B&G	4/27/2022
Dan Pope Seasonal Tax Home Maintenance	B&G	4/6/2022
<b><u>Mosquito Control:</u></b>		
Ahleah Yaworski Day Technician	Mosquito Control	4/28/2022
Kim Strube Night Technician	Mosquito Control	4/28/2022
Charles Ackley Day Technician	Mosquito Control	4/28/2022
James Hughes Day Technician	Mosquito Control	4/22/2022

Golf Course:

Michael Davison General Laborer	Golf Course	4/29/2022
Allan Lynch Lead Equip Operator	Golf Course	4/19/2022
Logan Beyer General Laborer	Golf Course	4/18/2022
Gerald Ciesla Equipment Operator	Golf Course	4/18/2022
Tim Lynch Equipment Operator	Golf Course	4/18/2022
Fred Vincent Starter Ranger	Golf Course	4/14/2022
Bobby Mazzara Starter Ranger	Golf Course	4/14/2022
Lillianna Velasquez Clubhouse Assistant	Golf Course	4/13/2022
Wesley Riddle Mechanic/Spray Technician	Golf Course	4/4/2022

SEPARATIONS:

Colton Conley Road Patrol Deputy	Sheriff - Road Patrol	4/26/2022
Chris Izworski Finance Director	Finance	4/22/2022
James Schaub PT CFO MIDC Officer	Criminal Defense	4/22/2022
Michael Kostka On-Call Driver	Department on Aging	4/19/2022
Nicholas Trummel Dispatcher	Central Dispatch	4/7/2022
Melissa Wareham Senior Family Evaluator	Friend of the Court	4/1/2022

RETIREMENT:

Ryan Lothian Road Patrol Lieutenant	Sheriff-Road Patrol	4/12/2022
Seung Lee Road Patrol Deputy	Sheriff - Road Patrol	4/23/2022



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

**"Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims"****BY: BAY COUNTY BOARD OF COMMISSIONERS**

- WHEREAS** The Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee schedule/cap, which took final effect on July 1, 2021, that set percentage limits on how much residential care facilities, home health care providers, and other persons can be paid or reimbursed for providing treatment or care to auto accident victims; and
- WHEREAS** The reimbursement rates under the Michigan Auto Insurance Fee Schedule now allows residential care facilities, home health care providers and other persons who lawfully render treatment to receive 200% of Medicare, for what Medicare reimburses, regardless of limitation, 55% of a providers Charge Description Master (CDM) as of January 1, 2019, and/or if the following two obligations are not met, 55% of a provider's average charges for which they received payment on January 1, 2019; and
- WHEREAS** Despite the statutory obligation described above, Michigan Auto Insurance companies are only paying providers 45% of what they were receiving in January 2019; and
- WHEREAS** As a result, home health care providers are being reimbursed between \$14-\$18/hour which is below the cost of employee wages as other entry level positions in different industries (fast food) are paying workers between \$15-\$20/hour.
- WHEREAS** The Michigan No-Fault Auto Insurance Reform Act applies retroactively including the fee schedule cap, which is fundamentally unfair to individuals who purchased coverage and were injured in motor vehicle accidents before the No-Fault Act was amended in 2019 and now have limited access to care; and
- WHEREAS** These fee caps affect the auto accident victims who are receiving long-term care and rehabilitation paid for by the Michigan Catastrophic Claims Association (MCCA) through the per-vehicle annual fee that all Michigan drivers were once assessed; and
- WHEREAS** The MCCA's 2021 Annual Statement shows its assets are over \$27 billion and its total liabilities are slightly over \$22 billion; and
- WHEREAS** Some patients who are not able to find long-term catastrophic care services have been forced to leave their own homes; and
- WHEREAS** Even though lifetime medical benefits are still guaranteed under the 2019 Michigan Auto-Insurance Reform Act, for those injured prior to 2019 and for those who purchase Unlimited Personal Injury Protection (PIP) policies, these benefits are meaningless if patients have very limited or no access services since providers are unable to cover basic labor costs; and
- WHEREAS** There are many County residents, and their families, who are currently benefitting, or would in the future, from services pertaining to their care, recovery and rehabilitation from catastrophic injuries but are already directly affected if the current law is not changed; and
- WHEREAS** Without action more than 18,000 individuals with spinal cord injuries, brain injuries and other catastrophic injuries in Michigan will have to find another way to receive care and support (Medicaid) because of this major change to the State's No-Fault auto insurance law despite having purchased insurance policies to protect them and their families; and
- WHEREAS** This is a humanitarian crisis born from a government-mandated price fix, that only the legislature can undo; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap based on an existing Government payor (Medicaid, Veterans Affairs, etc.) for residential care facilities, and home health providers who provide necessary care to auto accident victims in order to uphold these benefits that have been paid for by the survivors who currently are receiving and who will receive long-term care when purchasing an Unlimited PIP Auto Insurance policy paid by the Michigan Catastrophic Claims Association; Be It Further

RESOLVED

That a copy of this resolution be forwarded to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, the other 82 Michigan Counties, the Michigan Association of Counties and the members of the Bay County delegation to the Michigan Legislature.

THOMAS M. HEREK, CHAIR

AND BOARD

Amendment to the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



**BAY COUNTY  
PERSONNEL & EMPLOYEE RELATIONS**

**James A. Barcia**  
County Executive

**Tiffany Jerry**  
Director  
[jerryt@baycounty.net](mailto:jerryt@baycounty.net)

To: Tom Herek, Chairperson, Board of Commissioners

From: Tiffany Jerry, Director of Personnel and Employee Relations

Date: May 10, 2022

RE: BOC – Ratification of Collective Bargaining Agreements

Please consider the following for the agenda.

**Background**

The County has 13 active bargaining units and we have been conducting negotiations with those units.

The following units have ratified their agreements in accordance with the template agreements reviewed in closed session with the Board:

POLICE OFFICERS ASSOCIATION OF MICHIGAN – BAY COUNTY SHERIFFS DEPUTIES  
POLICE OFFICERS LABOR COUNCIL – BAY COUNTY SHERIFFS DEPUTIES SUPERVISORY  
POLICE OFFICERS LABOR COUNCIL – BAY COUNTY SHERIFFS CORRECTIONAL OFFICERS

**Recommendation**

Please authorize the Board Chairperson to sign the agreements.

Thank you for your consideration.

cc: Jim Barcia  
Amber Johnson  
Shawna Walraven  
Troy Cunningham



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/3/2022)

WHEREAS, Bay County has 13 active bargaining units and negotiations with those units are ongoing; and

WHEREAS, The following units have ratified their agreements in accordance with the template agreements reviewed in closed session with the Board:

Police Officers Association of Michigan - Bay County Sheriffs Deputies  
 Police Officers Labor Council - Bay County Sheriffs Deputies Supervisory  
 Police Officers Labor Council - Bay County Sheriffs Correctional Officers

RESOLVED That the Bay County Board of Commissioners approves the 2023-2025 Labor Agreements for the following and authorizes the Chairman of the Board to execute said Labor Agreements on behalf of Bay County:

Police Officers Association of Michigan - Bay County Sheriffs Deputies  
 Police Officers Labor Council - Bay County Sheriffs Deputies Supervisory  
 Police Officers Labor Council - Bay County Sheriffs Correctional Officers

THOMAS M. HEREK, CHAIR  
 AND BOARD

Personnel - 2023-2025 Labor Agreements: POAM; POLC-(2 Units)

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
 VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



## BAY COUNTY BOARD OF COMMISSIONERS

MAY 17, 2022

## RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (5/17/2022)
- WHEREAS, On March 8, 2022, the Bay County Board of Commissioners adopted resolution no. 2022-60 approving the Fair Board's outlined improvements at the Bay County Fairgrounds; and
- WHEREAS, Included in the improvements was the Equine Facilities Revitalization; and
- WHEREAS, The Board also authorized the Fair Board to pursue grant funding for their outlined projects and, as a result, the Michigan Department of Agriculture and Rural Development has notified the Fair Board of a \$100,000 grant award; and
- WHEREAS, The Fair Board would like to commence the Equine Facilities Revitalization project as soon as possible looking for completion of this project in time for the August 2022 Bay County Fair; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Fair and Youth Exposition Board to accept the MDARD grant in the amount of \$100,000 and proceed with the Equine Facilities Revitalization project; Be It Further
- RESOLVED That the Fair Board is authorized to execute contract(s) with licensed contractors for construction of the building and fencing following review and approval of the contracts by Corporation Counsel.

THOMAS M. HEREK, CHAIR  
AND BOARD

Fair Board - MDARD Grant and Equine Facilities Revitalization Project

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_ NO ACTION TAKEN \_\_\_\_\_



800 Livingston \* P.O. Box 633  
Bay City, MI 48707-633  
(Office) 989-895-3744  
[baycountyfair@yahoo.com](mailto:baycountyfair@yahoo.com)  
[www.baycountyfair.com](http://www.baycountyfair.com)

**157th Bay County Fair & Youth Exposition – August 9 – 13, 2022**

May 11, 2022

Bay County Board of Commissioners  
515 Center Ave  
Bay City MI 48708

The Bay County Fair and Youth Exposition Board has received notification that our 2022 MDARD (Michigan Department of Agriculture and Rural Development) Capital Fair grant application was approved for \$100,000.

We are requesting permission to accept the grant and proceed with the Equine Facilities Revitalization project. We would like permission to enter into contracts with licensed contractors for the construction of the building and fencing. We will have Bay County Corporation Council review the contracts to ensure requirements are being met.

Thank you for your consideration,

*Mary Jo Brandt*

Mary Jo Brandt, President  
Board of Directors

## Fw: 2022 MDARD Grant Application

Bay County Fair <baycountyfair@yahoo.com>

Wed 5/11/2022 4:58 PM

To: Deanne Berger <BergerD@baycounty.net>

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

We have only received the email stating the approval. If I receive the contract before the meeting, I can provide that also.

Mary Jo

Bay County Fair & Youth Exposition  
800 Livingston Ave.  
PO Box 633  
Bay City, MI 48707

Fair Office 989-895-3744  
[www.baycountyfair.com](http://www.baycountyfair.com)  
2022 Fair Dates: August 9 - 13

----- Forwarded Message -----

**From:** MDARD-Fairs <mdard-fairs@michigan.gov>  
**To:** Bay County Fair <baycountyfair@yahoo.com>  
**Sent:** Thursday, May 5, 2022, 11:36:17 AM EDT  
**Subject:** 2022 MDARD Grant Application

Good Afternoon,

Congratulations, your 2022 MDARD Capital Fair grant application was approved by the evaluation committee! You are being offered \$100,000 in state funding with the requirement of a 50% cash match on the cost reimbursement that you invoice for payment. Please let me know if you conditionally accept by May 9, 2022. We will be sending grant language out for signature once we have received a response back from the approved list. The sooner we receive the response the sooner we will be able to have the funding available.

Please note that I setup an MDARD owned email address to create a single point of contact with the department for grant related communication.

Thanks,

Michael Hetherington

Michigan Department of Agriculture and Rural Development

[HetheringtonM1@michigan.gov](mailto:HetheringtonM1@michigan.gov)

517-285-8463

- 27 -

**EQUINE FACILITIES  
REVITALIZATION**

**March 15, 2022**

**BAY COUNTY FAIR  
AND YOUTH EXPOSITION**



## **PROJECT GOALS AND OBJECTIVES**

### **Project Goal**

**The Bay County Fair and Youth Exposition (BCFYE) has been in existence since 1865. Our board of directors are honored to continue offering a venue to promote our area's agriculture. We are dedicated to carry out our mission, "The Bay County Fair & Youth Exposition aims to build a fair that showcases the county's agriculture, as well as being of interest to all county residents." The goal of this project is to make the equine facilities safer, relevant, and attractive for participants, spectators, other equine organizations, and the whole community. These revitalization efforts will lead to more equine events being held at the fairgrounds, increased participation in existing events, and more opportunities for the community to learn about the equine industry.**

### **Project Objectives**

**The BCFYE Board of Directors has been continually evaluating our facilities and the needs of our horse program. We currently have 54 horse stalls in the Horse Barn. We know that in order for us to host larger horse shows, we needed to expand and have the ability to house more horses, which required building a new Horse Stall Building. We wanted to make sure we could utilize the building during our off season, so we designed a building to house 40 additional horses as well as provide an area for storage in the fall and winter months by making the 20 inside stalls removable.**

**The current practice arena and two turnouts are in disrepair, the railings are unsafe, and the ground is not adequate. As such, it was decided that they should be removed. With a practice arena being necessary, it was determined that a new one should be constructed with sturdy rails and proper footing for horses. The turnouts that are being removed will not need to be replaced. The committee determined they were not utilized enough to warrant repairs or rebuilding costs. It was also determined that a fence should be**

**installed between the equine facilities and the grandstands "pit" area to provide for more safety and security during events.**

**The current wash rack is not adequate, even for smaller shows held on the property. The drain does not function properly, creating a constant deep pool of water throughout the area that makes walking dangerous for both exhibitors and horses. The current wash rack will only fit 2 horses comfortably, which creates a long wait for exhibitors that need to bathe their horses. The new wash rack will provide proper and adequate drainage, plenty of space for horses, and safe footing and tie rails to ensure that exhibitors are able to groom their horses in a safe and timely manner.**

**With this grant, the BCFYE will provide upgraded equine facilities to attract more horse organizations and associations to rent our facilities. There are four objectives to this project; building a new horse stall building, relocating the practice arena, installing fencing around the equine facilities, and constructing an appropriate horse wash rack.**

**A new horse stall building will provide an additional 40 horse stalls, which will increase the capacity of horse housing by 74%. The BCFYE projects to earn an additional \$800 per horse show with the increased number of horse stalls to rent. Additional camping and entry fees from additional exhibitors will also increase revenues. An additional \$300 in camping and \$300 in entry fees for each horse show is anticipated. The projection is to host an additional two shows per year starting in 2023. Currently, the average profit for a horse show is \$1,500. With the additional stall rental, camping, and entry fees, revenue is projected to increase by 93%.**

**Relocating the practice arena north of the show arena will make the facilities more logistical. Participants and spectators will enjoy the new layout as the two arenas will be located close together, making moving from one event to another smoother. With larger horse shows, there is frequently a need to have classes going on at the same time, so being located close together will make communicating to participants in both arenas much easier. The practice arena will be**



**brand new, with new fencing materials, secured posts, and increased lighting. New footing will be created of sand and clay to offer proper support and traction for the horses. Having this upgraded practice arena will help attract participants, as they will know they themselves and their equine athletes will have appropriate and safe facilities to exhibit in.**

**Installing a new fence between the grandstand "pit" area and the equine facilities will increase safety and security. Currently, scheduling grandstand and equine events back to back proves challenging as there is no barrier between the two areas. Fencing between the "pit" area (where grand stand event participants gather) and the equine facilities will keep horses and exhibitors where they belong and grand stand participants and their vehicles in their designated area. Rustic camping in the "pit" area is provided during multi-day horse shows. Having the "pit" area completely fenced will keep the campers and horses safe and keep the general public out of that area. The fence will also provide protection in a "loose horse" or "lost child" situation as both the equine area and "pit" area could be completely contained until the loose horse is captured or lost child is found.**

**Constructing an appropriate wash rack will provide adequate facilities for all exhibitors to safely and efficiently bathe and groom their horses. The new wash rack will provide appropriate waste-water drainage, sufficient space for the number of exhibitors, and safe footing for horses and people, all of which the current wash rack is lacking. No longer will exhibitors have to wait 2 hours to wash their horse or stand in 6 inches of water in the wash rack.**

**Completing this project will benefit both the BCFYE and the community. Outside horse organizations will pay BCFYE a fee for using the arenas, horse stalls, horse announcing equipment, and camping sites. The participants and spectators will bring income into the community by patronage to gas stations, restaurants, and various retail stores. The improvements will also provide more opportunities for the community's equestrians to show their horses as well as more experiences for the public to interact with and learn about horses.**

**Bay County has very limited access to horse show facilities. Being located in the City of Bay City, the equine facility's setting is ideal for urban citizens to be able to come and see a horse show and learn about how important horses are to our economy. A rail trail runs through the fairgrounds. Bikers and walkers enjoy stopping in to view the horse shows as well.**

### **DESCRIPTION OF THE IMPROVEMENT**

**The Bay County Fair and Youth Exposition has been committed to improving the Bay County Fairgrounds equine facilities. In 2019, Phase I of a long-term Fairgrounds Revitalization Project was completed, with the installation of new roofs on the Livestock and Horse Barns and the installation of new horse stall fronts inside the horse barn. In 2021, Phase II provided a manure bunker, sawdust bunker, and improved footing in the show arena. Phase III of the Fairgrounds Revitalization Project will comprise the Equine Facilities Revitalization project in 2022, which will continue improving and expanding the fairgrounds' equine facilities. The improvements included in the Equine Facilities Revitalization would be:**

- 1. Removing the current dilapidated practice arena and two turnouts.**
- 2. Constructing a building for 40 horse stalls and off-season storage.**
- 3. Constructing a new practice arena closer to the show arena and adding proper footing.**
- 4. Adding fencing for safety and camping security during horse shows.**
- 5. Constructing a functional horse wash rack**

**Once the grants are awarded, supplies will be ordered, and volunteers will begin working on removing the current practice arena and turnouts. This will be the location of the new Horse Stall Building and Wash Rack. There will be no costs involved in removing these items.**

**Once the land is cleared and prepped for construction, the new Horse Stall Building and Wash Rack will be constructed. We are fortunate to have volunteers that will lay the cement so we will not have the contractor expense for that portion. The plans have been created to install 40 additional horse stalls in this building. The stalls will be designed to allow them to be removed during the off season. Making**



**the stalls movable will allow for the building to be used for equipment storage or space rental for additional income. The BCFYE will purchase the materials and hire a licensed contractor to obtain the permits and construct the building. Volunteers will install the septic tank, construct the wash rack, and build the new practice arena, and lay new clay and sand in the practice arena.**

**The Horse Stall Building will be located south of the existing Horse Barn, so the location is convenient for participants and fair spectators. The new Practice Arena will be constructed just north of the Show Arena, and the new wash rack will be located on the east end of the new Horse Stall Building. The locations of these additions will make getting to and from their stalls and arenas much easier for exhibitors and will also provide an open area between the arenas and barns for exhibitors to stage for their classes, change tack, or mingle with spectators. Participants will appreciate the effort put into the facilities. If they enjoy participating at our fairgrounds, they will be sure to tell others and return for additional horse shows.**

**Next, fencing and gates will be installed between the pit area and equine facilities. Doing this will secure the pit area and provide a safe environment during our events. Currently, if a horse gets loose or a child goes missing, we cannot effectively secure the premises. Completing this project will allow us to close off the entire pit area. In order to provide a fence that is viable and also sustainable, chain link fencing will be used as it is durable, has a long life expectancy, and requires little to no maintenance. Bay County Fair Board and the Bay County Buildings and Grounds Department will work together throughout the year to remove any vegetation that may attach to the fencing to ensure the fencing maintains its integrity and aesthetic appeal. Completing this project will allow us to control who has access to our facilities, and only authorized spectators/participants will have access in and out of these areas.**

**The grant will touch all spectators and participants in our fair week events and non-fair week events. Over 25,000 people visit our fairgrounds each year. Adding the fencing will help to increase their safety by making the fairgrounds secure, especially in the event of a**

lost child or loose animal. The grant will also touch the hundreds of people who use the fairgrounds on a daily basis to walk their dogs, ride their bikes, or having a picnic lunch. The improvement will make the grounds more aesthetically pleasing.

**PROJECT WORK PLAN - TIMELINE FOR COMPLETION**

<b>May 6, 2022</b>	<b>Announcement of Grant Recipients.</b>
<b>May 9, 2021</b>	<b>Notify Bay County Commissioners, Bay County Building and Grounds, and Contractor for permits and contracts.</b>
<b>June 7 &amp; 14, 2022</b>	<b>Bay County Board of Commissioners grant approval</b>
<b>June 15, 2022</b>	<b>Start Project. Order supplies, coordinate volunteers for removing practice arena and turnouts. Coordinate volunteers for building new practice arena. Contact fencing company to order supplies and schedule installation.</b>
<b>July 31, 2022</b>	<b>Complete Project Before 2022 Bay County Fair. If scheduling does not permit the completion by July 31, the project will be scheduled to be completed by October 30, 2022.</b>
<b>September 15, 2023</b>	<b>Final Reports Due to MDARD</b>

## **PROJECT BUDGET**

### **Equine Facilities Revitalization Budget**

<b>Quantity</b>		<b>Description</b>	<b>Price/per</b>	<b>Total</b>
		<b><u>Horse Stall Building</u></b>		
		Contract Labor and Permits		\$20,200.00
		Building Materials - stalls included		\$47,000.00
90	yds	Cement Floor - no labor costs	\$150.00	\$13,500.00
		Electrical Supplies - outlets, breaker box, wire, etc.		\$5,000.00
		Water Lines and Faucets		\$2,000.00
140	ea	Stall Mats	\$47.49	\$6,648.00
		Landscape Supplies-mulch, gravel, shrubs, etc.		\$3,000.00
		Miscellaneous Supplies - hinges, bolts, lags, paint, etc.		\$2,500.00
		Equipment Rental - compactor, digger		\$1,000.00
		<b><u>Wash Rack</u></b>		
		Septic Tank - 3500 gallons		\$8,400.00
40	yds	Cement Floor and walls - no labor costs	\$150.00	\$6,000.00
		Water lines, faucets, and hoses		\$1,000.00
60	ea	Slip-resistant mats	\$75.00	\$4,500.00
		<b><u>New Practice Arena</u></b>		
		Building Materials - no labor costs		\$7,500.00
		Footing - sand & clay		\$3,500.00
		Lighting		\$2,500.00
		<b><u>Fencing</u></b>		
575	ft	6" high, 9 Gauge Chain Link Fence	\$8.00	\$4,600.00
575	ft	1 5/8" CQ20 Top Rail	\$3.00	\$1,725.00
57	ea	2 1/2" x 9' CQ20 Line Posts	\$40.00	\$2,280.00
57	ea	2 1/2" x 1 5/8" Steel eye tops	\$6.00	\$342.00
3	ea	3" x 10'6" DQ40 Terminal Posts with fence hookups	\$125.00	\$375.00
8	ea	4" x 10'6" DQ40 Gate End Posts with fence hookups	\$175.00	\$1,400.00
2	ea	30' x 6' Double drive gate	\$1,500.00	\$3,000.00
2	ea	16' x 6' Double drive gate	\$900.00	\$1,800.00
1	ea	4' Walk-through gate	\$200.00	\$200.00
5	ea	Gate Hardware set	\$50.00	\$250.00
10	yd	Cement for fence and gate posts	\$150.00	\$1,500.00
1	ea	Misc hardware	\$300.00	\$300.00
<b>Total Cost</b>				<b>\$152,020.00</b>
<b>Grant Request from MDARD</b>				<b>\$100,000.00</b>
<b>BCFYE Cash Match</b>				<b>\$52,020.00</b>



# Bay County American Rescue Plan Act

Agency Name	Amount	Status	Project Description
Bay Area Community Foundation	\$750,000	Approved	Assist non-profits with pandemic related hardships.
Bay Future	\$2,000,000	Approved	Small business grant funding. Small business support. Talent attraction and retention.
Boys and Girls Club of Bay County	\$300,000	Approved	Address staffing needs.
Broadband Needs Assessment	\$150,000	Approved	Broadband study and assessment for Bay County.
Community Health & Human Services Center	\$9,000,000	Reserved until 12/31/2022	Collaboration and community based project among Bay County providers for a Health & Human Services Center.
Common Intake System	\$300,000	Approved	Proposed Common Intake System to streamline assistance and promote efficiencies.
Electronic Medical Records	\$60,000	Approved	Procurement of an EMR software that meets the needs of the Health Department.
Generational Care Project	\$300,000	Pending	Inter-Generational Care Project.
Household Assistance Program	\$1,000,000	Pending	Rent, Mortgage, Utility and Tax Assistance for residents.
Animal Services Building	\$24,500	Approved	Architectural Study of Animal Services and Adoption Building.
Sheriff Vehicles	\$125,000	Pending	Purchase of four vehicles.
Sheriff Marine Patrol	\$150,000	Pending	Purchase one patrol boat.
Recovered Revenue	\$4,200,000	Pending	Recovered revenue to offset revenue loss of \$10,356,840.
Administrative Expenses	\$200,310	Pending	Up to 1% of the total award amount for administration of ARPA awards.
Subtotal	\$18,559,810		

Total Funds Received	\$20,031,017
ARPA Funds Remaining	\$1,471,207

General Government Projects  
Revenue Loss Projects

As of May 11, 2022



## **BAY COUNTY BOARD OF COMMISSIONERS**

**APRIL 12, 2022**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, APRIL 12, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. ZOOM VIDEO CONFERENCING WAS AVAILABLE TO THE PUBLIC. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS HEREK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK  
TINA MUELLER, SECRETARY TO THE COUNTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR  
CHRISTOPHER IZWORSKI, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRISTEN GIGNAC, DIRECTOR RECREATION AND FACILITIES  
SHAWNA WALRAVEN, TREASURER  
TROY CUNNINGHAM, SHERIFF  
FRANCES MOORE, FINANCE  
ELIZABETH EURICH, DIVISION ON AGING  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH WERE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEO TAPED BY BCTV AND THOSE TAPES WERE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

**MINUTES**

MOTION 50: COMM. COONAN MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING MARCH 8, 2022 AND SPECIAL SESSION BOARD MEETING MARCH 15, 2022; AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**CITIZENS INPUT**

KRISTY GROCE: KRISTY GROCE, ADVISACARE, HOME HEALTH CARE, SPOKE ABOUT THE AUTO REFORM ACT THAT LEFT OUT HOME CARE AND CUT PAYMENTS BY 45%. KRISTY TALKED ABOUT HOW MANY PLACES HAD CLOSED THEIR DOORS BECAUSE THEY CANNOT AFFORD TO PROVIDE 12 TO 17 HOUR CARE AND PAY PEOPLE \$14.00 TO \$16.00 AN HOUR. ADVISACARE WAS GETTING OVERLOADED. SHE SHARED THAT SIXTEEN COUNTIES ADOPTED A RESOLUTION AND ASKED THE BAY COUNTY COMMISSIONERS TO DO THE SAME.

COMM. COONAN: COMM. COONAN ASKED THAT THIS BE PUT ON NEXT MONTHS AGENDA SINCE REPRESENTATIVES FROM ADVISACARE HAD ATTENDED AND SPOKE AT SO MANY BOARD MEETINGS.

**PETITIONS AND COMMUNICATIONS**

MOTION 51: COMM. FOX MOVED TO RECEIVE SANDY D. SHUTT'S RESIGNATION FROM THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 52: COMM. JOHNSON MOVED TO RECEIVE THE 2021 ANNUAL REPORT FROM THE DRAIN COMMISSIONER, IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 2, SECTION 31, OF THE MICHIGAN DRAIN CODE, WHICH IS ACT 40 OF THE PUBLIC ACTS OF 1956, AS AMENDED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**REPORTS/RESOLUTIONS OF COMMITTEES**

**WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)**



- RES. 2022-77: COMM. FOX MOVED TO ADOPT RES. 2022-77, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED TO EXECUTE, AND SUBMIT ELECTRONICALLY (IF REQUIRED), THE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW/APPROVAL. GRANT APPLICATIONS SUPPORTING TREATMENT COURT SERVICES IN CIRCUIT, DISTRICT AND PROBATE/JUVENILE COURTS FOR THE GRANT CYCLE STARTING OCTOBER 1, 2022 WOULD BE RELEASED SOON. THE EXISTING GRANT FUNDED PROGRAMS WERE SWIFT AND SURE, ADULT DRUG, ADULT SOBRIETY, JUVENILE DRUG AND FAMILY DEPENDANCY DRUG TREATMENT COURTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-78: COMM. FOX MOVED TO ADOPT RES. 2022-78, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2022 SERVICE CONTRACTS AND AGREEMENTS OUTLINED ABOVE (SEE RESOLUTION) AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACTS/AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. EACH YEAR, THE COMMUNITY CORRECTIONS DEPARTMENT REQUESTS GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF PROVIDING SERVICES TO THE COMMUNITY. THESE SERVICES INCLUDE INPATIENT/OUTPATIENT SUBSTANCE ABUSE TREATMENT, ZERO TOLERANCE DRUG TESTING AND EDUCATIONAL PROGRAMING AND THESE PROGRAM SERVICES ASSIST IN LOWERING PRISON COMMITMENTS, PRE-TRIAL SUPERVISION SERVICES AND PROVIDE VALUABLE DRUG TREATMENT AND EDUCATIONAL SERVICES. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-79: COMM. FOX MOVED TO APPROVE RES. 2022-79, THE CHAIRMAN OF THE BOARD APPROVED THE PURCHASE OF A SKID STEER NOT TO EXCEED \$60,000 AND APPROPRIATES \$18,000 FROM FUND BALANCE COMBINED WITH THE \$42,000 APPROVED IN THE 2022 BUDGET FOR SAID PURCHASE. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-80: COMM. FOX MOVED TO ADOPT RES. 2022-80, BY THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED REPLACEMENT OF THE GENERATOR AT THE BAY COUNTY JUVENILE HOME AND APPROPRIATED \$9,000 ADDITIONAL FUNDING FROM FUND BALANCE COMBINED WITH THE \$18,000 APPROVED FOR THIS PURCHASE IN

THE 2022 BUDGET FOR THE GENERATOR PURCHASE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-81: COMM. FOX MOVED TO ADOPT RES. 2022-81, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT WITH CONSTELLATION NEW ENERGY FOR A POOLED PRICE FOR GAS TRANSPORTATION FOR UP TO 3 YEARS BASED ON THE BEST MARKET PRICE AVAILABLE, FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-82: COMM. FOX MOVED TO ADOPT RES. 2022-82, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE MEMORANDUM OF UNDERSTANDING FOR THE SENIOR PROJECT FRESH/MARKET FRESH PROGRAM BETWEEN BAY COUNTY (DEPARTMENT ON AGING) AND THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND ADULT SERVICES AGENCY. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-83 : COMM. FOX MOVED TO ADOPT RES. 2022-83, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED AN ARCHITECT STUDY OF THE ANIMAL SHELTER AT A COST NOT TO EXCEED \$24,500, AMERICA RESCUE PLAN ACT FUNDS TO BE UTILIZED FOR THE STUDY. AN ARCHITECT STUDY OF THE ANIMAL SHELTER WOULD LOOK AT LOCAL DATA INCLUDING POPULATION AS WELL AS CURRENT ANIMAL INTAKE AND CREATE AN INDIVIDUALIZED PLAN FOR BAY COUNTY TO INCLUDE DRAWINGS. THE IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-84: COMM. FOX MOVED TO ADOPT RES. 2022-84, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ACCOUNTS PAYABLE CLAIMS AGAINST THE COUNTY. SEE RESOLUTION FOR EXACT DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-85: COMM. FOX MOVED TO ADOPT RES. 2022-85, THE BAY COUNTY BOARD OF COMMISSIONERS CONCURRED WITH THE RECOMMENDATION TO ELECT A STANDARD ALLOWANCE OF \$10,000,000 AS BAY COUNTY'S REPLACEMENT LOST REVENUE



UNDER THE AMERICAN RESCUE PLAN ACT - STATE AND LOCAL FISCAL RECOVERY FUND (ARPA-SLFRF). PROVISIONS TO THE ARPA-SLFRF FINAL RULE WERE EFFECTIVE APRIL 1, 2022, THIS PROVIDED BROADER FLEXIBILITY AND SIMPLICITY TO THE PROGRAM AS IT RELATED TO THE REPLACEMENT OF LOST REVENUE. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-86: COMM. FOX MOVED TO ADOPT RES. 2022-86, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ATTACHED 2023 BUDGET SCHEDULE AND CALENDAR. (SEE RESOLUTION) IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR;  
VAUGHN J. BEGICK, VICE CHAIR)**

NO NEW BUSINESS FOR PERSONNEL/HUMAN SERVICES

**BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR,  
VAUGHN J. BEGICK, VICE CHAIR)**

RES. 2022-87: COMM. BEGICK MOVED TO ADOPT RES. 2022-87, TO APPROVE THE EMPLOYMENT STATUS REPORT - MARCH 2022. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-88: COMM. BEGICK MOVED TO ADOPT RES. 2022-88, THAT THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AMENDMENT TO THE FIRST SENTENCE OF ARTICLE 1, SECTION 1 OF THE BAY COUNTY BOARD OF COMMISSIONERS RULES TO READ AS FOLLOWS: "REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS SHALL BE HELD ON THE THIRD TUESDAY OF EACH MONTH EXCEPT FOR MONTHS IN WHICH MEETINGS ARE REQUIRED BY STATUTE". THAT THIS AMENDMENT WOULD TAKE EFFECT BEGINNING IN MAY 2022. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

EXECUTIVE JIM  
BARCIA:

EXECUTIVE JIM BARCIA HAD NOTHING TO REPORT

**UNFINISHED BUSINESS**

COMM. COONAN: COMM. COONAN ASKED THAT ADVISACARE BE PUT ON NEXT MONTHS AGENDA.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

**ANNOUNCEMENTS**

COMM. JOHNSON: COMM. JOHNSON ANNOUNCED THAT GARBER HIGH SCHOOL GIRLS SOCCER AND SOFTBALL TEAMS TOOK HOME THE HIGH SCHOOL COUNTY CHAMPIONSHIPS. HE ALSO SHARED THAT GARBER'S ROBOTICS TEAM HAD WON SEVERAL AWARDS. JOHNSON TALKED ABOUT DELTA COLLEGE OFFERING TWENTY PRESIDENTIAL SCHOLARSHIPS WORTH \$10,000 EACH AND 1/3 WERE AWARDED TO GARBER'S SENIORS. HE'D LIKE THIS INFORMATION PUT ON THE COUNTIES WEBSITE SO PEOPLE WERE MADE AWARE AND MADE PUBLIC.

COMM. BEGICK: COMM. BEGICK ANNOUNCED THAT KEN MALKIN'S WIFE HAD PASSED.

CHAIRMAN HEREK NOTED THE UPCOMING 2022 APPOINTMENTS AS FOLLOWS:

1. MAY:

A. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD (ONE UNEXPIRED TERM EXPIRING 10/31/2023 - S. SHUTT)

2. JUNE:

A. LIBRARY BOARD - (ONE 5-YEAR TERM - M. HERR)

3. OCTOBER:

A. LAND BANK AUTHORITY - (ONE TOWNSHIP REPRESENTATIVE 3 YEAR TERM EXPIRING: R. CAMPBELL)

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - (ONE 3-YEAR TERM - K. BEJCEK)

4. DECEMBER:

A. VETERANS AFFAIRS COMMITTEE (ONE 4 YEAR TERM EXPIRING: T. ECKSTEIN)

B. DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR 2-YEAR TERMS EXPIRING: DISTRICTS 2, 4, 6 AND AT-LARGE)

**CLOSED SESSION**

**PERSONNEL DIRECTOR - LABOR NEGOTIATIONS**

MOTION 53: COMM. KRYGIER MOVED TO GO INTO A CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8(C): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUEST A CLOSED HEARING. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. FOX, KRYGIER, BEGICK, COONAN, RADTKE, JOHNSON AND HEREK, 0 NAYS.

MOTION 54: COMM. COONAN MOVED TO GO BACK INTO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSION PURSUANT TO MCLA 15.268, SEC. 8(C):FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUEST A CLOSED HEARING. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 55: COMM. JOHNSON MOVED TO APPROVE THE HUMAN RESOURCE DIRECTOR'S RECOMMENDATIONS MADE DURING CLOSED SESSION AND TO AUTHORIZE HER TO SO COLLECTIVELY BARGAIN. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**RECESS/ADJOURNMENT**

MOTION 56: COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF APRIL 12, 2022. IT WAS SUPPORTED BY COMM. COONAN, THE MEETING CONCLUDED AT 5:30 P.M. BY VOICE VOTE: 7 YEAS, 0 NAYS.

---

THOMAS HEREK, CHAIRMAN  
BOARD OF COMMISSIONERS

---

KATHLEEN B. ZANOTTI  
BAY COUNTY CLERK  
BOARD OF COMMISSIONERS

---

TINA MUELLER  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS



## **BAY COUNTY BOARD OF COMMISSIONERS**

**April 19, 2022**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, APRIL 19, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. ZOOM VIDEO CONFERENCING WAS AVAILABLE TO THE PUBLIC. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS HEREK AT 4:52 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: DIANE YAWORSKI, CHIEF DEPUTY CLERK  
TINA MUELLER, SECRETARY TO THE COUNTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR  
CHRISTOPHER IZWORSKI, FINANCE OFFICER  
CRISTEN GIGNAC, RECREATION AND FACILITIES  
ELIZABETH EURICH, DIVISION ON AGING  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, DIANE YAWORSKI.

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH WERE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEO TAPED BY BCTV AND THOSE TAPES WERE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

### **CITIZENS INPUT**

LYNN SANTOVIZ: LYNN SANTOVIZ, BAY CITY PUBLIC SCHOOLS BUS DRIVER, EXPRESSED THE STEEL WORKERS UNION CONCERN WITH BAY CITY PUBLIC SCHOOLS TRANSPORTATION LOOKING AT OPTIONS OF PRIVATIZING BUSSING. LYNN HAD WORKED FOR 27

YEARS AS A BUS DRIVER AND STUDENT SAFETY WAS A CONCERN. SHE STATED THAT BAY CITY SCHOOLS HAD A SHORTAGE OF DRIVERS AND PRIVATE COMPANIES HAD SHORTAGES TOO, THIS WAS A NATIONWIDE PROBLEM. LYNN STATED PRIVATE COMPANIES WERE NOT DEPENDABLE, THEY WERE USED FOR PRIVATE PARTIES AND SHE WAS CONCERNED ABOUT DRIVERS HAVING BACKGROUND CHECKS AND DRUG/ALCOHOL TESTING. ANOTHER CONCERN WAS THE CLEANLINESS OF THE BUSES. LYNN STATED THEIR CONTRACT WENT THROUGH AUGUST OF 2023, THEY LOVE THEIR JOBS AND KIDS AND WERE VERY DEDICATED. LYNN ALSO STATED BAY CITY SCHOOLS IN THE PAST HAD 49 DRIVERS, NOW THEY CURRENTLY HAD 24 AND COULD NOT FIND SUBS TO HELP.

KAREN MARTENS-FISCHHABER: KAREN MARTENS-FISCHHABER ALSO CAME TO SPEAK ABOUT THE PRIVATIZATION OF THE BAY CITY SCHOOLS BUSSING. SHE COMMENTED THAT UNFORTUNATELY YOU ONLY HEAR BAD NEWS ABOUT DRIVERS, BUT THEY ALWAYS SHOW UP! KAREN SHARED SHE WAS FIGHTING CANCER AND NEVER MISSED A DAY OF WORK. SHE ASKED FOR COMPASSION SINCE SHE WAS STILL RECOVERING AND NEEDED HEALTH INSURANCE.

JENNIFER IRMEN: JENNIFER IRMEN, SCHOOL BUS DRIVER, ALSO WANTED TO SHARE THAT THE OUTLYING AREAS WOULD HAVE THE MOST ISSUES. THERE WOULD BE NO BUSES TO PICK THE SCHOOL CHILDREN UP.

### **ITEMS FOR CONSIDERATION**

#### **A. RESOLUTIONS REFERRED FROM PERSONNEL/HUMAN SERVICES COMMITTEE 4/19/2022**

RES. 2022-89: COMM. JOHNSON MOVED TO ADOPT RES. 2022-89, THAT THE BOARD OF COMMISSIONERS APPROVED THE ALLOCATION OF \$300,000 IN ARPA FUNDING TO THE INTER-GENERATIONAL CARE PROJECT. THIS APPROPRIATION WAS CONTINGENT UPON NEW HOPE BAY PROVIDING EVIDENCE SATISFACTORY TO COUNTY CORPORATION COUNSEL THAT NEW HOPE BAY OWNED THE PROPERTY AND THE FACILITY, THAT HAMPTON TOWNSHIP HAD APPROVED THE INTER-GENERATIONAL CARE PROJECT, AGREED TO A CONTRACT AND REPORTING AGREEMENTS, AS DETERMINED BY THE LEADERSHIP OF THE INTER-GENERATIONAL CARE PROJECT AND COUNTY CORPORATION COUNSEL AND IN ACCORDANCE WITH ARPA GUIDELINES. IT WAS SUPPORTED BY COMM. KRYGIER AND



PASSED BY ROLL CALL VOTE: 4 YEAS, COMM. KRYGIER, COONAN, RADTKE AND JOHNSON, 3 NAYS, COMM. FOX, HEREK AND BEGICK.

RES. 2022-90: COMM. JOHNSON MOVED TO ADOPT RES. 2022-90, THAT THE BOARD OF COMMISSIONERS AUTHORIZED POSTING/FILLING A SENIOR LEGAL SECRETARY VACANCY IN THE PROSECUTOR'S OFFICE PROSECUTOR VACANCY (FULL TIME; \$17.10/HR. ENTRY) THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-91: COMM. JOHNSON MOVED TO ADOPT RES. 2022-91, THE BOARD OF COMMISSIONERS AUTHORIZED POSTING/FILLING A LEGAL SECRETARY VACANCY IN THE PROSECUTOR'S OFFICE PROSECUTOR VACANCY (FULL TIME; \$15.54/HR. ENTRY) THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2022-92: COMM. JOHNSON MOVED TO ADOPT RES. 2022-92, THE BOARD OF COMMISSIONERS APPROVED THE REQUEST OF ARTHUR KLEINERT FOR THE PURCHASE OF SEVEN (7) MONTHS BETWEEN OCTOBER 2004 AND MAY 2005 OF HIS ACTIVE MILITARY SERVICE CREDIT FOR RETIREMENT PURPOSES. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

- RES. 2022-93: COMM. JOHNSON MOVED TO ADOPT RES. 2022-93, THE BOARD OF COMMISSIONERS APPROPRIATED UP TO \$100,000 IN POOLED FUNDS IN 2022 FOR TEMPORARY HELP/EQUIPMENT TO BEGIN THE TASK OF SCANNING AND CONVERTING DECADES WORTH OF RESOLUTION AND BOARD DOCUMENTS. THAT AUTHORIZATION WAS GRANTED TO HIRE TEMPORARY HELP FOR THE DOCUMENT SCANNING PROJECT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS .
- RES. 2022-94: COMM. JOHNSON MOVED TO ADOPT RES. 2022-94, THE BOARD OF COMMISSIONERS APPROVED THE TRAVEL REQUEST AS OUTLINED FOR THE 2022 NATIONAL TUBERCULOSIS CONFERENCE. THERE WERE NO DIRECT COSTS FOR THIS TRAVEL REQUEST AS ALL EXPENSES HAD BEEN APPROVED AND WOULD BE COVERED BY MDHHS COMMUNICABLE DISEASE DIVISION FUNDING ALLOCATION, INCLUDING FUNDING FOR ONE TO TWO CD (COMMUNICABLE DISEASE)NURSES TO ATTEND. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- COMM. BEGICK: COMM. BEGICK COMMENTED THAT TUBERCULOSIS WAS STILL AROUND, IT WASN'T ELIMINATED OR ERADICATED. HE SAID THIS WAS A GOOD CONFERENCE TO ATTEND.
- RES. 2022-95: COMM. JOHNSON MOVED TO ADOPT RES. 2022-95, BY THE BOARD OF COMMISSIONERS CONCURRENCE WAS GIVEN TO POST/FILL THE FOLLOWING POSITIONS: 9-1-1 CENTRAL DISPATCH: DISPATCHER (FULL TIME); DEPARTMENT ON AGING: IN-HOME SERVICE WORKER (PART TIME) AND CASE MANAGER (FULL TIME) THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2022-97 COMM. JOHNSON MOVED TO ADOPT RES. 2022-97, THAT THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSED ANY



EFFORTS TO PRIVATIZE AND OUT-SOURCE BAY CITY PUBLIC SCHOOLS TRANSPORTATION. THAT A COPY OF THIS RESOLUTION BE FORWARDED TO STEVE BIGELOW, BAY CITY PUBLIC SCHOOLS SUPERINTENDENT AS WELL AS THE SCHOOL BOARD TRUSTEES: GENE RADAMACHER, JOSELYN JAMROG, LORI JESKE, MATT FELAN, DAVID WELCH, CARRIE SEPEDA AND THOMAS BAIRD. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 6 YEAS, 1 NAY, COMM. BEGICK.

**B. RESOLUTION REFERRED FROM WAYS AND MEANS  
COMMITTEE MEETING 4/5/22**

RES. 2022-96: COMM. FOX MOVED TO ADOPT 2022-96, BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE BAY COUNTY EQUALIZATION REPORT FOR 2022 (ATTACHED) WAS APPROVED AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE REQUIRED DOCUMENTS RELATED TO THE 2022 BAY COUNTY EQUALIZATION REPORT ON BEHALF OF BAY COUNTY. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

**UNFINISHED BUSINESS**

THERE WAS NO NEW BUSINESS

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

**ANNOUNCEMENTS**

COMM. FOX: COMM. FOX ANNOUNCED THAT ON APRIL 30, 2022, A COUNTY WIDE TREASURE HUNT WOULD BE HELD, APPLICATIONS COULD BE FOUND ON THE PINCONNING/LINWOOD CHAMBER OF COMMERCE FACE BOOK PAGE.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA ANNOUNCED THAT CHRIS IZWORSKI AFTER A FIFTEEN YEAR CAREER WITH BAY COUNTY WOULD BE MOVING TO

SAGINAW COUNTY TO RUN THEIR 911 CENTRAL DISPATCH. JIM SHARED THAT CHRIS WOULD BE MISSED AND THANKED HIM FOR STEPPING IN AS THE FINANCE DIRECTOR.

COMM. HEREK: COMM. HEREK ALSO SHARED THAT CHRIS IZWORSKI WAS A GREAT ASSET AND SO HAPPY AND THANKFUL THAT BAY COUNTY WAS ABLE TO KEEP HIM THIS LONG.

CHRIS IZWORSKI: CHRIS IZWORSKI COMMENTED HE WAS REMINISCING WITH JOEL STRASZ AND SHARED THAT JOEL RECRUITED HIM FROM THE RED CROSS. CHRIS SHARED HE WAS VERY FORTUNATE THAT HE HAD THE OPPORTUNITY TO SERVE HIS COMMUNITY AND IT WOULD BE HARD TO SAY GOOD BYE.

**CLOSED SESSION**

THERE WAS NO NEED FOR A CLOSED SESSION

**RECESS/ADJOURNMENT**

MOTION 57: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF APRIL 19, 2022. IT WAS SUPPORTED BY COMM. BEGICK, THE MEETING CONCLUDED AT 5:16 P.M. BY VOICE VOTE: 7 YEAS, 0 NAYS.

---

THOMAS HEREK, CHAIRMAN  
BOARD OF COMMISSIONERS

---

DIANE YAWORSKI  
CHIEF DEPUTY CLERK  
BAY COUNTY MICHIGAN

---

TINA MUELLER  
SECRETARY TO THE CLERK  
BAY COUNTY MICHIGAN

## **BAY COUNTY BOARD OF COMMISSIONERS**

**May 3, 2022**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MAY 3, 2022, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. ZOOM VIDEO CONFERENCING WAS AVAILABLE TO THE PUBLIC. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN THOMAS HEREK AT 4:27 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MARIE FOX, ERNIE KRYGIER, VAUGHN BEGICK, KIM COONAN, KAYSEY RADTKE AND CHAIRMAN THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK  
TINA MUELLER, SECRETARY TO THE COUNTY CLERK  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE  
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRISTEN GIGNAC, RECREATION AND FACILITIES  
TROY CUNNINGHAM, SHERIFF  
SHAWNA WALRAVEN, TREASURER  
BRANDON KRAUSE, REGISTER OF DEEDS  
ELIZABETH EURICH, DIVISION ON AGING  
WESTON PRINCE, CHIEF DEPUTY TREASURER  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

MOTION 58: COMM. FOX MOVED TO EXCUSE COMM. JOHNSON FROM THE MAY 3, 2022 SPECIAL SESSION BOARD MEETING. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS, 1 EXCUSED, COMM. JOHNSON.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES WHICH WERE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS ALSO VIDEO TAPED BY BCTV AND THOSE TAPES WERE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES



DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

### **CITIZENS INPUT**

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO ADDRESS THE BOARD

### **ITEMS FOR CONSIDERATION**

- RES. 2022-98: COMM. COONAN MOVED TO ADOPT RES. 2022-98, BY THE BAY COUNTY BOARD OF COMMISSIONERS IN COMPLIANCE WITH MCL 45.558(1)(E), THE BOARD OF COMMISSIONERS CONCURRED IN THE COUNTY EXECUTIVE'S APPOINTMENT OF SHAWNA WALRAVEN AS DIRECTOR OF THE FINANCE DEPARTMENT TO SERVE IN THE POSITION OF FINANCE OFFICER AT THE MN16 ONE YEAR RATE OF \$86,736 ANNUALLY. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. JOHNSON.
- COMM. BEGICK: COMM. BEGICK QUESTIONED IF SHAWNA WAS APPROVED WOULD THE ELECTION FOR THE TREASURER POSITION BE THIS FALL OR 2024? KATHLEEN B. ZANOTTI, COUNTY CLERK, CONFIRMED 2024.
- EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA SPOKE HIGHLY OF SHAWNA WALRAVEN ON HER YEARS WORKING FOR BAY COUNTY. SHE STARTED AS ASSISTANT CORPORATION COUNSEL AND WORKED CLOSELY WITH AMBER DAVIS-JOHNSON, CORPORATION COUNSEL. SHAWNA WAS ON THE RETIREMENT AND PENSION BOARD AND THEN BECAME THE BAY COUNTY TREASURER IN 2019, FOR THE LAST THREE YEARS. SHAWNA ALSO HAD HER FINANCE DEGREE AND COMMENTED SHE WOULD BRING LEADERSHIP TO THE FINANCE DEPARTMENT AND FILL THE SHOES WELL.
- COMM. COONAN: COMM. COONAN GAVE EXECUTIVE JIM BARCIA CREDIT FOR FILLING THIS POSITION SO QUICKLY, BUT COMMENTED THAT IT HAS BEEN SIX MONTHS AND THEY HAD NOT FILLED THE FINANCIAL ANALYSTS JOB. KIM SHARED THAT IT WAS THE BOARDS JOB TO FILL THIS POSITION, BUT THE BOARD COULDN'T AGREE ON AN INDIVIDUAL.
- COMM. FOX: COMM. FOX ASKED TO CALL THE QUESTION, THIS RESOLUTION WAS ABOUT APPOINTING A NEW FINANCE DIRECTOR. ALL WERE IN FAVOR.

COMM. HEREK: COMM. HEREK CONGRATULATED SHAWNA WALRAVEN ON HER APPOINTMENT AS FINANCE DIRECTOR.

RES. 2022-99: COMM. COONAN MOVED TO ADOPT RES. 2022-99, THAT THE BOARD OF COMMISSIONERS STAND IN SOLIDARITY WITH THE BAY COUNTY REGISTER OF DEEDS AND THE BAY COUNTY TREASURER TO OPPOSE HB'S 4729, 4730, 4731, 4732 AND STAND UP TO CORPORATIONS THAT DATA MINE RECORDS FOR PROFIT WHILE PLACING THE BURDEN ON BAY COUNTY TAXPAYERS. THAT A COPY OF THIS RESOLUTION IN OPPOSITION TO THE ABOVE BILLS BE FORWARDED TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES, SENATE MAJORITY LEADER AND THE GOVERNOR OF THE STATE OF MICHIGAN. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. JOHNSON.

BRANDON KRAUSE: BRANDON KRAUSE, REGISTER OF DEEDS, GAVE AN UPDATE ON THE HOUSE BILLS. HE EXPLAINED THAT ZILLOW, A FOR PROFIT CORPORATION WAS ASKING THE STATE OF MICHIGAN LEGISLATURE TO PASS LEGISLATION THAT WOULD PROVIDE THEM ALL THE RECORDS OF THE BAY COUNTY'S TAXPAYERS FROM BOTH THE REGISTER OF DEEDS AND THE TREASURER'S OFFICES AT A HUGE DISCOUNT OR IN SOME INSTANCES 100% FREE OF CHARGE. ZILLOW WOULD THEN SELL THE RECORDS FOR PROFIT PUTTING BAY COUNTY CONSTITUENTS AT A HIGHER RISK OF FRAUD OR THEFT WHILE PLACING THE BURDEN TO FUND THE OFFICES ON THE TAXPAYERS OF BAY COUNTY. THE MICHIGAN ASSOCIATION OF COUNTY TREASURERS AND THE MICHIGAN ASSOCIATION OF REGISTER OF DEEDS, BOTH BI-PARTISAN ORGANIZATIONS UNANIMOUSLY OPPOSE THESE BILLS. THESE BILLS WOULD GREATLY REDUCE MUCH NEEDED REVENUE THAT FUND OPERATIONS FOR BOTH OFFICES AND PROVIDE SERVICES TO THE CONSTITUENTS OF BAY COUNTY. BRANDON ASKED THE BOARD OF COMMISSIONERS FOR THEIR SUPPORT TO OPPOSE THE BILLS.

COMM. COONAN: COMM. COONAN QUESTIONED BRANDON KRAUSE, REGISTER OF DEEDS ON HOW THESE BILLS MADE IT TO THIS POINT? PER BRANDON KRAUSE, REGISTER OF DEEDS EXPLAINED THAT IT GAINED BIPARTISAN SUPPORT AND IT STARTED IN GENESEE COUNTY. BRANDON COMMENTED THAT ZILLOW CORNERED ALL NEW REPRESENTATIVES AND USED THEM AS PAWNS.

WESTON PRINCE: WESTON PRINCE, CHIEF DEPUTY TREASURER, BACKED UP WHAT



BRANDON SPOKE ABOUT BUT ADDED THAT WITH BILL 4730 THE TREASURER'S OFFICE WOULD BE REQUIRED TO SUBMIT A QUALIFIED DATA FILE WITH INFORMATION THAT THEY DO NOT HOLD. A LOT OF THIS INFORMATION WAS HELD BY THE LOCAL OFFICES, THEY WANT CURRENT TAXES, MILLAGE RATES AND INFORMATION HELD BY THE EQUALIZATION DEPARTMENT, THIS WAS INFORMATION THEY COULD NOT PROVIDE AND ON TOP OF IT, IT WAS CUTTING REVENUE FOR THE TREASURER'S OFFICE.

COMM. BEGICK: COMM. BEGICK COMMENTED THERE WAS ALWAYS TWO SIDES TO THE STORY AND HE WOULD LIKE MORE INFORMATION SINCE IT ALREADY PASSED THE HOUSE.

BRANDON KRAUSE: BRANDON KRAUSE, REGISTER OF DEEDS REPLIED TO COMM. BEGICK THAT THESE FOUR BILLS IF PASSED WOULD CUT THE REVENUE THAT THE COMMISSIONERS USE TO BALANCE THEIR BUDGET. BRANDON SAID THESE BILLS WERE GARBAGE AND GIVING THIS INFORMATION TO ZILLOW WOULD INTRODUCE MORE FRAUD AND PROPERTY THEFT. BRANDON SHARED THESE BILLS WERE TIME SENSITIVE AND THEY NEEDED THEIR SUPPORT NOW.

WESTON PRINCE: WESTON PRINCE, CHIEF DEPUTY TREASURER ALSO ADDED THAT THE MICHIGAN ASSOCIATION OF TREASURERS, REGISTER OF DEEDS, CLERKS AND COUNTIES WERE ALL IN OPPOSITION TO THESE FOUR BILLS.

#### **UNFINISHED BUSINESS**

THERE WAS NO NEW BUSINESS

#### **NEW BUSINESS**

THERE WAS NO NEW BUSINESS

#### **MISCELLANEOUS**

THERE WAS NO MISCELLANEOUS

#### **ANNOUNCEMENTS**

COMM. BEGICK: COMM. BEGICK ANNOUNCED THAT MEMORIAL DAY WAS RIGHT AROUND THE CORNER AND SERVICES WOULD BE HELD AS USUAL.



A SCHEDULE WOULD BE POSTED.

COMM. HEREK: COMM. HEREK REMINDED EVERYONE THAT EFFECTIVE THIS MONTH, THE BOARD OF COMMISSIONERS MEETING WOULD BE HELD THE THIRD TUESDAY OF EVERY MONTH. THIS WAS THE NEW SCHEDULE.

**CLOSED SESSION**

THERE WAS NO NEED FOR A CLOSED SESSION

**RECESS/ADJOURNMENT**

MOTION 59: COMM. KRYGIER MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MAY 3, 2022. IT WAS SUPPORTED BY COMM. COONAN THE MEETING CONCLUDED AT 4:40 P.M. BY VOICE VOTE: 6 YEAS, 0 NAYS AND 1 EXCUSED, COMM. JOHNSON.

---

THOMAS HEREK, CHAIRMAN  
BOARD OF COMMISSIONERS

---

KATHLEEN B. ZANOTTI  
BAY COUNTY CLERK  
BAY COUNTY MICHIGAN

---

TINA MUELLER  
SECRETARY TO THE CLERK  
BAY COUNTY MICHIGAN